

Court of Appeals, Division One

Civil Appeal

1 CA-CV 16-0009

STATE v. BANDA

Appellate Case Information

Case Filed: 7-Jan-2016

Case Closed: 12-Jan-2017

Decision

Dept/Composition

Department B

Hon. Patricia K Norris
Hon. Samuel A Thumma
Hon. Margaret H Downie

Side 1. In the Matter of:

EIGHTY FIVE THOUSAND FIVE HUNDRED AND TWENTY FOUR DOLLARS (\$85,524.00) IN UNITED STATES CURRENCY ET AL., AS DESCRIBED IN THE ATTACHED APPENDIX. _____

STATE OF ARIZONA, Plaintiff/Appellee

(Litigant Group) STATE OF ARIZONA

• State of Arizona

Attorneys for: Plaintiff/Appellee

Peter S Spaw, Esq. (AZ Bar No. 5336)

Side 2. ABEL BANDA, Appellant

(Litigant Group) ABEL BANDA

• Abel Banda

PRO SE

CASE STATUS

Jan 12, 2017....Case Closed

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CV2014-006887	Notice of Seizure for Forfeiture and Notice of Pending Forfeiture		Arthur T Anderson, Authoring Judge of Order		

CASE DECISION

01-Dec-2016 MEMORANDUM DECISION

Samuel Thumma.....Author

Patricia Norris.....Concur

Margaret Downie.....Concur

Filed: **01-Dec-2016**

Mandate: **12-Jan-2017**

Decision Disposition

Affirmed

23 PROCEEDING ENTRIES

- 7-Jan-2016 FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 12/09/15
- 7-Jan-2016 FILED: e-Record on Appeal: Instruments/Minute Entries Exhibits - not sent at this time
- 14-Jan-2016 FILED: Notice to Parties re: Appellant's Fee/Case Management Statement/Brief Due
- 29-Jan-2016 RECEIPT No.: 2016-00102 ; \$280.00 Applied to: ABEL BANDA - Class A Filing Fee (\$280.00) Paid for: ABEL BANDA - By ABEL BANDA
- 3-Feb-2016 FILED: Case Management Statement (unsigned) (Appellant Pro Per)
- 8-Feb-2016 FILED: Appellee's Notice re: No Appellee's Fee Due/Appellant's Brief Due
- 9-Mar-2016 FILED: Motion for Extension of Time to File Brief (Opening) (Appellant Pro Per)
- 11-Mar-2016 ORDERED: Granting the Motion for a 60-day Extension of Time for Filing the Opening Brief in part and extending the time for filing the Opening Brief to/including 4/13/16. Barbara Vidal Vaught ProTem Judge - Author
- 13-Apr-2016 FILED: Untitled: Opening Brief (Appellant Pro Per)
- 1-Jun-2016 FILED: State's Motion for Procedural Order (Extension of Time); Certificate of Service (Appellee)

Court of Appeals, Division One**Civil Appeal****1 CA-CV 16-0009****STATE v. BANDA****23 PROCEEDING ENTRIES**

11.	2-Jun-2016	ORDERED: State's Motion for Procedural Order (Extension of Time) (Appellee) = GRANTED. Answering Brief due date EXTENDED from Tuesday, 05-31-2016 to Friday, 07-15-2016. Melina Brill ProTem Judge - Author
12.	6-Jul-2016	FILED: Appellee's Responsive Brief; Certificate of Compliance; Certificate of Service (Appellee)
13.	1-Sep-2016	FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
14.	12-Sep-2016	FILED: Supplemented Superior Court e-Record with Revised Index of Record
15.	12-Sep-2016	FILED: Additional Record on Appeal: Exhibits: 9/9/15 - LIST # 1 3.001 3.002 3.003 3.005 3.006 3.007 3.008 3.009 3.010 3.11 3.012 3.013 3.014 3.015 3.016 3.017 3.018 3.019 3.020 3.021 3.022 3.023 3.024 3.025 in a Manila Envelope
16.	26-Sep-2016	CLNDR: CONFERENCE, Department B, 11-16-16, COURTROOM 1.
17.	9-Nov-2016	FILED: Untitled (reply brief) (Appellant Pro Per)
18.	1-Dec-2016	MEMORANDUM DECISION (Affirmed) Hon Samuel A Thumma - Author; Hon Patricia K Norris - Concur; Hon Margaret H Downie - Concur
19.	1-Dec-2016	FILED: Memorandum Decision Distribution List
20.	16-Dec-2016	FILED: (Untitled) Motion for Reconsideration (Appellant Pro Per)
21.	22-Dec-2016	ORDERED: (Untitled) Motion for Reconsideration (Appellant Pro Per) = DENIED. Hon Samuel A Thumma - Author
22.	12-Jan-2017	FILED: Mandate, Record returned to superior court.
23.	19-Jan-2017	FILED: Amended Mandate, Record returned to superior court.